



Confirmation Statement

Company Name: **CHARTWELL PARTNERS LTD**

Company Number: **06239184**



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X6678J62

Company Name: **CHARTWELL PARTNERS LTD**

Company Number: **06239184**

Confirmation **30/06/2016**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | A | Number allotted | 71 |
| | ORDINARY | Aggregate nominal value: | 71 |

Currency: **GBP**

Prescribed particulars

RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY RIGHT TO PARTICIPATE IN DECLARED DIVIDENDS RIGHT TO PARTICIPATE IN A RETURN OF CAPITAL ON WINDING UP RIGHT TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | B | Number allotted | 30 |
| | ORDINARY | Aggregate nominal value: | 30 |

Currency: **GBP**

Prescribed particulars

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| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | C | Number allotted | 100 |
| | ORDINARY | Aggregate nominal value: | 100 |

Currency: **GBP**

Prescribed particulars

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| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | D | Number allotted | 133 |
| | ORDINARY | Aggregate nominal value: | 133 |

Currency: **GBP**

Prescribed particulars

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Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 334 |
| | | Total aggregate nominal value: | 334 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **100 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES BIRCH**

Shareholding 2: **70 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER HICKMAN**

Shareholding 3: **30 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CLARA HICKMAN**

Shareholding 4: **133 D ORDINARY shares held as at the date of this confirmation statement**

Name: **ELLIS TREVOR**

Shareholding 5: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RALEIGH ADDINGTON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JAMES JULIUS CHRISTOPHER BIRCH**

Service Address: **126 HIGH STREET
MARLBOROUGH
WILTSHIRE
UNITED KINGDOM
SN8 1LZ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1962**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ELLIS TREVOR**

Service Address: **126 HIGH STREET
MARLBOROUGH
WILTSHIRE
UNITED KINGDOM
SN8 1LZ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1980**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor